

	20-36
No.	

RESOLUTION

ACCEPTING A GIFT TO THE CITY FROM THE HONOLULU ZOOLOGICAL SOCIETY.

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu 1973 (2017 Edition), provides the City Council ("Council") with authority to accept gifts to the City; and

WHEREAS, Resolution 05-349, CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to the City; and

WHEREAS, the policy provides for the acceptance of the gift by affirmative action by the Council; and

WHEREAS, through a letter, the Director of the Department of Enterprise Services submitted a request to the Council that was approved by the Managing Director for the acceptance of a gift to the City from The Honolulu Zoological Society, valued at \$11,000.00, for a restraint crate for the African Wild Dogs at the Honolulu Zoo; and

WHEREAS, the description and value of the gift are set forth in the Declaration of Gift attached hereto as Exhibit A and incorporated herein; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accepts the gift valued at \$11,000.00 from The Honolulu Zoological Society for a restraint crate for the African Wild Dogs at the Honolulu Zoo that is more fully described in the above-mentioned letter and the Declaration of Gift attached as Exhibit A; and



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140.		

RESOLUTION

BE IT FINALLY RESOLVED, that copies of this resolution be transmitted to the Director of the Department of Enterprise Services, 777 Ward Avenue, Honolulu, Hawaii 96814 and to the Honolulu Zoological Society, 151 Kapahulu Avenue, Honolulu, Hawaii 96815.

INTRODUCED BY: 2
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Councilmomhoro

City and County of Honolulu				
DECLARATION OF GIFT				
NAME OF DONOR	Honolulu Zoo Society			
DONOR'S ADDRESS	151 Kapahulu Avenue, Honolulu, 9	6815		
DONOR'S TELEPHONE	(808) 926-3181			
STATEMENT OF OWNE	RSHIP AND/OR TERMS OF CONV	VEYANCE		
Honolulu. To carry out my purpose, I give, grand and convey the property to	esire to give the property to the City and do hereby absolutely and without cond the City and County of Honolulu.	ition or reservation		
DESCRIPTION	ON OF GIFT	VALUE		
Restraint crate for African Wild Dogs.		\$11,000.00		
Signature: While A 222 Print Name: Marlee Breese	Date: January 31, 202	The state of the s		
Ame Manie. Wallet Dicest	Title: Executive Direct	Or		

CITY COUNCIL CITY AND COUNTY OF HONOLULU HONOLULU, HAWAII CERTIFICATE

RESOLUTION 20-36

Introduced:

02/07/20

By:

IKAIKA ANDERSON - BY REQUEST

Committee:

COUNCIL

Title:

RESOLUTION ACCEPTING A GIFT TO THE CITY FROM THE HONOLULU ZOOLOGICAL SOCIETY.

Voting Legend: * = Aye w/Reservations

		$\underline{\text{CC-47}}$ MANAHAN – REFERRAL FROM COMMITTEE ON BUDGET DIRECT TO COUNCIL FLOOR.
02/19/20 COUNCIL	RESOLUTION ADDED TO AGENDA.	
	9 AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, PINE, TSUNEYOSHI, WATERS.	
	RESOLUTION 20-36 WAS ADOPTED.	
		9 AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, PINE, TSUNEYOSHI, WATERS.

I hereby certify that the above is a true record of action by the Council of the City and County of Hanolulu on this RESOLUTION.

GLEN J. TAKAHASHI, CITY CLERK

IKAIKA ANDERSON, CHAIR AND PRESIDING OFFICER